

**Board of Trustees
October 18 - 19, 2022
Ridgewater College, Hutchinson
Room 247**

Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings. Interested parties can listen to the live stream of the proceedings from the [Board website](#).

Tuesday, October 18, 2022

- 10:45 a.m. Welcome by Craig Johnson, President
- 11:00 a.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of June 21, 2022**
 2. FY2023 Committee Workplan
 3. Academic and Student Affairs Planning Framework
- 11:45 a.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of June 21, 2022**
 - 2. Minutes of June 21, 2022 Joint Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees**
 3. FY2023 Committee Workplan
 4. Executive Search Process Overview
- 12:15 p.m. Lunch, Commons
- 1:00 p.m. Campus tour (not a meeting)
- 2:00 p.m. Travel to Hutchinson High School, 1200 Roberts Rd SW, Hutchinson, MN
- 2:30 p.m. TigerPath Academies presentation and tour (not a meeting)
- 3:30 p.m. Activities end
- 5:00 p.m. Dinner (Social event, not a meeting)

Wednesday, October 19, 2022

- 8:00 a.m. Breakfast (Social event, not a meeting)
- 9:00 a.m. Closed Session: Joint Meeting of Audit and Finance and Facilities Committees, Co-chairs Michael Vekich and Jay Cowles
Pursuant to Minnesota Statutes § 13D.05, subd. 3 (d), the Board of Trustees will meet in closed session to discuss an information security audit report on vulnerability management.
1. Project Results: Enterprise Identity Management System Audit
- 10:15 a.m. Finance and Facilities Committee, Jay Cowles, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of June 22, 2022**
 2. FY2023 Committee Workplan
 - 3. Contracts Requiring Board Approval**
 - a. Student Health Services Contract, Minneapolis Community and Technical College**
 - b. Student Affairs Renovation Construction Contract, Minneapolis Community and Technical College**
 - c. Strategic Retention Tool Contract Extension, North Hennepin Community College**
 - d. Campus Bookstore Operation Contract, St. Cloud State University**
 - e. Graduate Center Lease Extension, St. Cloud State University**
 - f. External Auditing Services Contract – Amendment #10, System Office**
 - g. ISRS Hardware Platform Upgrade, System Office**
 4. FY2023 Operating Budget Update
 5. FY2024-25 Biennial Budget Request (First Reading)
- 12:45 p.m. Lunch, Commons
- 1:15 p.m. Board of Trustees, Roger Moe, Chair
- 2:15 p.m. Meeting ends

Bolded items indicate action is required.